

MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM

Special Called Board Meeting

June 30, 2021

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BOARD OF REGENTS MEETING

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of The Texas State University System was called to order on Wednesday, June 30, 2021 at 11:30 a.m. CDT by Chairman of the Board Charlie Amato.

II. ATTENDANCE

Present

Chairman Charlie Amato
First Vice Chairman Duke Austin
Second Vice Chairman Garry Crain
Regent Veronica Edwards
Regent Don Flores
Regent Nicki Harle
Regent David Montagne
Student Regent Camile Settegast

Absent

Regent William Scott
Regent Alan Tinsley

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Director of Creative Services; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

III. AGENDA ITEMS

2021-70 TSUS: Appointment of Dr. Jaime R. Taylor, as President of Lamar University

Upon motion of Regent Montagne, seconded by First Vice Chairman Duke Austin, with all Regents voting aye, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Dr. Jaime R. Taylor is appointed as president of Lamar University, with tenure as a full professor in the College of Electrical Engineering, with a start date of no later than July 12, 2021.

2021-71 TSUS: Mandatory Tuition & Fee Rates at the Lamar State Colleges

Upon motion of First Vice Chairman Duke Austin, seconded by Regent Harle, with all Regents voting aye, it was ordered that the accompanying schedule labeled "Mandatory Tuition and Fee Rates – Effective Fall 2021" is adopted.

2021-72 SRSU: Information Technology Services Contract with Campus Works, Inc.

Upon motion of Chairman Amato, seconded by Regent Edwards, with all Regents voting aye, it was ordered that Addendum 1, 2, and 3 of the contract between Sul Ross State University and Campus Works, Inc. are approved.

IV. ADJOURNMENT

Chairman Amato adjourned the meeting at 11:45 a.m. CDT.

Attested by:
Brian McCall, Ph.D.
Chancellor and Secretary to the Board

APPENDIX

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2021

15 Semester Credit Hours - Traditional

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021
Statutory Tuition	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
Designated Tuition	675.00	450.00	675.00	450.00	675.00	450.00
Student Service	75.00	75.00	75.00	75.00	75.00	75.00
Institutional Services Fee	495.00	465.00	465.00	465.00	435.00	465.00
Recreational Sports	77.00	-	-	-	30.00	-
Library	60.00	-	-	-	-	-
Medical Center	38.00	-	-	-	-	-
Student Center	30.00	30.00	30.00	30.00	30.00	30.00
Intercollegiate Athletics	-	-	-	-	170.55	-
Totals	\$ 2,200.00	\$ 1,770.00	\$ 1,995.00	\$ 1,770.00	\$ 2,165.55	1,770.00
Instructional Material Scholarship		\$ (150.00)		\$ (150.00)		\$ (150.00)
Change \$		\$ (580.00)		\$ (375.00)		\$ (545.55)
Change %		-26%		-19%		-25%

	Proposed Fall 2021		Proposed Fall 2021		Proposed Fall 2021	
	Rate	Unit	Rate	Unit	Rate	Unit
Statutory Tuition	\$ 50.00	Credit Hour	\$ 50.00	Credit Hour	\$ 50.00	Credit Hour
Designated Tuition	\$ 30.00	Credit Hour	\$ 30.00	Credit Hour	\$ 30.00	Credit Hour
Student Service	\$ 5.00	Credit Hour	\$ 5.00	Credit Hour	\$ 5.00	Credit Hour
Institutional Services Fee	\$ 31.00	Credit Hour	\$ 31.00	Credit Hour	\$ 31.00	Credit Hour
Student Center	\$ 2.00	Credit Hour	\$ 2.00	Credit Hour	\$ 2.00	Credit Hour

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2021

Dual Credit / Early College High School per Contact Hour

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021
Statutory Tuition	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00
Designated Tuition						
High School Instructor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
College Instructor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

* Providing Scholarships from Institutional Funds not gifted specifically for Dual Credit / ECHS scholarships in excess of \$5 per Credit Hour is prohibited.

* State Colleges may allow an instructional stipend of up to \$250 per course for ISD dual credit instructors.